

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

8 UNITED STATES OF AMERICA,)
9 Plaintiff,) CASE NO. CR17-203-JCC
10 v.)
11 STACIA QUARTO,) DETENTION ORDER
12 Defendant.)

14 | Offense charged: Conspiracy to Commit Bank Fraud; Aggravated Bank Fraud

15 | Date of Detention Hearing: September 5, 2017.

16 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
17 based upon the factual findings and statement of reasons for detention hereafter set forth, finds
18 that no condition or combination of conditions which defendant can meet will reasonably assure
19 the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

1. Defendant has been indicted in this District on charges related to an alleged
scheme of several years duration in which the alleged co-conspirators stole wallets from victim

01 individuals, using the identification to fraudulently access the victims' bank accounts. The
02 conspiracy is alleged to have caused a loss to individuals and financial institutions in this
03 District in an amount exceeding \$230,000. The Indictment alleges other victim individuals
04 and financial institutions lost an additional amount exceeding \$500,000. The AUSA proffers
05 that the proceeds of the conspiracy allegedly received by defendant have not been identified or
06 seized.

07 2. Defendant has no ties to this District, and is not employed. She receives
08 Supplemental Security Income. She was interviewed by Pretrial Services in the District of New
09 Mexico, but declined an interview in this District. She has been residing in New Mexico,
10 although the AUSA proffers that she was planning to move. Defendant's criminal record
11 includes failures to appear for court hearings and theft-related charges.

12 3. Defendant poses a risk of nonappearance based on unemployment, unstable
13 residence, lack of ties to this District, past non-compliance with court orders, prior failures to
14 appear and violation of bail bonds, and unknown substance use and mental health history.
15 Defendant poses a risk of danger based on the nature of the offense, unknown substance use,
16 and criminal history.

17 4. There does not appear to be any condition or combination of conditions that will
18 reasonably assure the defendant's appearance at future Court hearings while addressing the
19 danger to other persons or the community.

20 It is therefore ORDERED:

21 1. Defendant shall be detained pending trial, and committed to the custody of the Attorney
22 General for confinement in a correction facility separate, to the extent practicable, from

- 01 persons awaiting or serving sentences or being held in custody pending appeal;
- 02 2. Defendant shall be afforded reasonable opportunity for private consultation with counsel;
- 03 3. On order of the United States or on request of an attorney for the Government, the person
- 04 in charge of the corrections facility in which defendant is confined shall deliver the
- 05 defendant to a United States Marshal for the purpose of an appearance in connection with a
- 06 court proceeding; and
- 07 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel for
- 08 the defendant, to the United States Marshal, and to the United State Probation Services
- 09 Officer.

10 DATED this 5th day of September, 2017.

11
12 

13 Mary Alice Theiler
United States Magistrate Judge